



# SCEIS MEETING AGENDA Executive Oversight Committee

**Date of Meeting:** Monday, February 09, 2009  
**Time:** 10:30 a.m. – 11:30 a.m.  
**Location:** Wade Hampton Building, Governor's Conference Room  
**Chairman:** Curtis Loftis

## Invitees:

Nat Kaminski, Comptroller General's Office  
Curtis Loftis, Comptroller General's Office  
Frank Rainwater, State Treasurer's Office  
Rena Grant, SC House Ways and Means Committee  
Brenda Hart, SC Department of Mental Health  
Tom Lucht, Division State Information Technology  
Ray Stevens, SC Department of Revenue  
Wendell Price, SC Department Of Social Services  
Eddie Gunn, SC Budget and Control Board  
Brandon Gaskins, Governor's Office  
Clint Leach, Senate Finance Committee  
Marcia Adams, SC Department Of Motor Vehicles  
Sam Wilkins, Budget & Control Board, OHR  
Stanley J. Butkus, SC Department of Disabilities and Special Needs  
William Wells, SC Department of Health and Human Services

## Ex-Officio Members Present:

**Pat O'Cain** Division State Information Technology  
**Chris Shuman** Division of State Information Technology

## Expected Outputs

- ✓ Adoption of Minutes
- ✓ Project Status
- ✓ SCEIS/Agency Workforce Transition and Training Strategy

<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 10:30 - 10:35	Call to Order	Curtis Loftis, <i>Chairman</i>
2. 10:35 - 10:40	Adoption of Agenda/Approval of Minutes	Curtis Loftis
3. 10:40 - 10:55	Project Status	Chris Shuman
4. 10:55 - 11:15	SCEIS Workforce Transition/Training Strategy	Chris Shuman Pat O'Cain
5. 11:15 - 11:25	Production Agency Discussion	Chris Shuman Pat O'Cain
6. 11:25 - 11:30	Questions	